

SEATTLE CITY COUNCIL COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS*

AGENDA - REVISED Tuesday, December 3, 2013 2:00 p.m.

PUBLIC HEARING

Staff:

Members: Sally J. Clark, Chair

Tom Rasmussen, Vice-Chair Richard Conlin, Member Jean Godden, Alternate

Location: Council Chamber, City Hall

E-mail: sally.clark@seattle.gov

600 Fourth Avenue Seattle, WA, 98104

Jesse Gilliam, Legislative Assistant

David Yeaworth, Legislative Assistant

LaTonya Brown, Legislative Assistant

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/clark

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. **Director's Report**—A monthly report from the Office of Economic

Development (OED).

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, OED

Supporting Document:

a. OED Director's Report

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=errr



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. C.B. 117888

Pike Place Market Urban Renewal—Related to the Pike Place Market; amending the Amended Urban Renewal Plan for the Pike Place Project, approved by Ordinance 102916, to extend the duration of the Plan indefinitely.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenter: Martha Lester, Council Central Staff

3. C.B. 117975

Affiliated Transactions—Relating to taxation; repealing Seattle Municipal Code Section 5.45.085 relating to the taxation of related, controlled, or affiliated persons; and directing the Director of Finance and Administrative Services to adopt rules to determine the proper amount of business license taxes due from persons engaged in business activities or transactions with related, controlled, or affiliated persons.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Jamie Carnell, Department of Finance and Administrative Services (FAS); Ben Noble, Council Central Staff

4. <u>Res. 31489</u>

City Council Rules and Procedures--Revising certain City Council rules and procedures; adopting a new set of Rules and Procedures of the Seattle City Council to supersede those adopted by Resolution 31343 and amended by Resolution 31391.

PUBLIC HEARING, BRIEFING, AND DISCUSSION (30 minutes)

Monica Martinez Simmons, Office of the City Clerk; John Schochet, Gary Smith, and Jeff Slayton, Law Department

Supporting Document:

a. Council Rules

Adjournment